

Board of Selectmen
SPECIAL MEETING
September 23, 2014 – 4:00 PM
Town Hall
REVISED AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 An update on the Veteran's Memorial Walk.

4.0 Discuss and act upon Report and Recommendations from the Treasurer

4.1 Discuss and act upon how, or if, the BOS will exercise their proxy vote authority for stocks in the combined portfolio.

5.0 Departmental Update

5.1 Update from the Assessor

6.0 Minutes

Discuss and act upon:

6.1 Approving the minutes from the August 12, 2014 Special Meeting.

6.2 Approving the minutes from the August 19, 2014 Special Meeting

6.3 Approving the minutes from the August 29, 2014 Special Meeting.

7.0 New Business

Discuss and act upon:

7.1 Awarding bids for snow and ice control at Lebanon Schools.

7.2 A proposal from Paychex for an automated system to track time and labor.

7.3 Transferring \$350,000.00 from Savings Institute Bank and Trust savings account #35003 6228, Solid Waste Facility to a 14 month Certificate of Deposit.

7.4 Opening bids for Janitorial Services for Town Buildings.

7.5 Lebanon's Self-Insured Dental Policy.

7.6 A grant request for the Jonathan Trumbull Jr. House Board of Historical Preservation.

7.7 The date for the Annual Tree Lighting.

7.8 The installation of an entrance door safety sensor at the Lebanon Senior Center.

7.9 Hiring a permanent part-time van driver and floating part-time driver for Lebanon Senior Transportation.

7.10 Authorizing the First Selectman to enter into an agreement between the Town and the CT Department of Corrections.

7.11 Advertising for a Sanitarian in the Health Department.

7.12 Going out to bid for Town Property Mowing and Maintenance.

7.13 Awarding the removal of the building on 14 Ellen Road to Kropp Environmental Services.

8.0 Old Business

Discuss and act upon:

9.1 Status of the Substation Study Committee.

9.0 Appointments

Discuss and act upon:

9.1 Appointing Kevin Cwikla as a Board of Finance alternate.

9.2 Appointing Joyce Okonuk as a regular member of the WPCA.

9.3 Appointing members of the Public Works Building Committee.

9.4 Appointing Dick Tanger to the Groton Utilities Board.

9.5 Appointing Carl Skaats to the Economic Development Commission.

9.6 Removing an appointment from the Cemetery Commission.

9.7 Appointing Paul Maffaloni to the Cemetery Commission.

10.0 Police Report

11.0 Discuss and act upon Tax Refunds for August 2014

12.0 Financial Reports

13.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman